

**TOWN OF SANGERVILLE
BOARD OF SELECTMEN
MEETING AGENDA MINUTES
Beginning @ 5:00PM
Wednesday, December 5, 2018**

Item 1. Open Meeting: (Pledge). Chairman Mike Wark called meeting to order at 5:01 PM followed by the pledge.

Item 2: Approval of Minutes:

- A. October 22, 2018 – Select Board Emergency Meeting.**
- B. October 23, 2018 – Select Board Emergency Meeting.**
- C. October 31, 2018 – Select Board Emergency Meeting.**
- D. November 7, 2018 – Select Board Meeting.**

Selectman Cabot made a motion and Selectman Gray 2nd to approve the minutes as written. All in favor.

Item 3. Review of the Treasurer’s Warrants:

- A. Payroll #150, 152, 154.**
- B. Accounts Payable #149, 151, 153, 155.**

Selectman Gray made a motion and Selectman Cabot 2nd to approve all warrants. All in favor.

Item 4. Open Session: Limited to 2 Minutes – Extension per Chairman.

- A. John & Lois Brace.** The Brace’s are the mortgage holder for a property that went beyond the date of foreclosure and the landowner of record did not pay the 2016 taxes. They were asking for consideration of the Board to be allowed to purchase the property, without the requirement of going through a “tax sale.” Town Manager will do more research, to determine proper process of foreclosure due to them being a mortgage holder.
- B. Warren Nuite.** Mr. Nuite commented on the amount of clay in the sand – it is plugging his spinner and sander. He’s trying to make road maintenance work, and will continue to maintain as best he can with materials provided. He also commented that there are trailers and a vehicle near the Brockway Mills bridge that are obstructing his plowing. Town Manager will prepare a letter to be sent to landowner. Mr. Nuite also brought to the Town Manager’s attention the turn-around on Line Road has the ditching material dumped there, and it is obstructing his ability to turn his plow truck around. Town Manager will talk to landowner to determine if it can be moved or spread. He also mentioned there are a great many potholes on the Line Road and was wondering if gravel could be spread. Town Manager will check into it.

Item 5: Selectmen Concerns:

- A. Dale Gray.** Selectman Gray voiced a concern about the new shim and overlay on Silver’s Mills Road peeling in a couple spots. Town Manager will email Pike representative to give them notice.

Item 6. Committee Reports:

A. Road Commissioner

- 1. Tree removal.**
- 2. 5500 repair.**

Town Manager reported that contact with CMP was successful – their agreement to assist the town with removal of large maple trees on East Sangerville Road. Engstrom’s will be removing trees also from Silver’s Mills Road and French’s Mill Road. A discussion with Zac Herrick regarding using his brush grinder on his excavator revealed he would charge \$145 an hour, but couldn’t comment on how long it would take to do a mile until he knew which mile. Board directed Mr. Nuite to determine which mile was in most need and the information would get passed along to Mr. Herrick for final determination. Finally, a Road Committee meeting was scheduled for Monday, December 10th.

Item 7. New Business:

A. Adult-Use Marijuana Retail Sales Ordinance Petition. Town Manager informed Board of Selectmen that a citizen petition was received for an Adult-Use Marijuana opt-in ordinance. It had more than the required number of signatures and needed a determination from the Board regarding putting it on a Town Meeting warrant. Board directed Town Manager to submit the proposed ordinance to the Town’s attorney for a legal opinion.

B. Audit. Town Manager informed the Board that the audit is set for January 3-4.

C. Foreclosures. There was a second foreclosure that will need review and notification to all related parties before it can be put out to bid.

D. Sale of John Deere tractor. Selectman Cabot made a motion and Selectman Gray 2nd to accept the highest bid, from Frank Ruksznis, for \$6217.00 for the 2000 John Deere 4100 tractor with attachments. All in favor.

E. HAD#4 – Memorandum of Law. This was tabled, but the Memorandum of Law is in the possession of the Town and is classified as a public document, subject to FOAA.

F. Mowing

- 1. Cemetery**
- 2. Roadside**
- 3. SVMP**

Selectman Gray made a motion and Selectman Cabot 2nd to award the following: to PJ’s Lawn Care for the Cemetery mowing, to include cemetery trash removal with the Town providing trash bags, for \$9000.00 for 2019 mowing season; to S & C LawnCare for the Veterans’ Memorial Park, monument lot, town garage area, town lot near Douty Hill, Town Hall, and small lot on Route 23 where the welcome to Sangerville sign is located, to include trash removal from the SVMP, with the Town providing the trash bags for the 2019 summer season, for \$4200.00; and to Aggressive Cuts for Roadside mowing to include 28.76 miles of Town ways at \$52.50, for \$1509.90. All in favor.

Item 8. Old Business. None.

Item 9. Correspondence.

A. DEP – landfill maintenance.

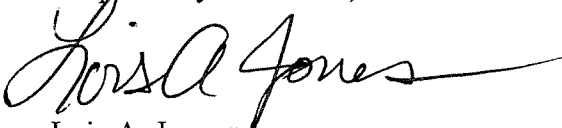
Town Manager informed Board that the DEP had sent a letter regarding the maintenance of the landfill, located on Route 23. It needs to be bushhogged at least once a year, it has a broken vent that needs repair, there are trees growing from the top that need to be removed, trees growing in the ditch around it that need to be removed, and trash along the entrance that needs to be picked up.

Item 10. Request for Additional Agenda Items. None.

Item 11. Executive Session. None.

Item 12: Adjourn. Selectman Cabot made a motion and Selectman Gray 2nd to adjourn. All in favor.

Respectfully submitted,



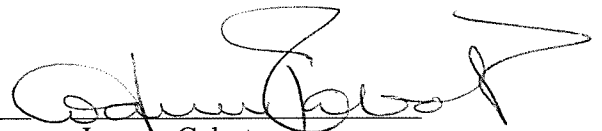
Lois A. Jones



Michael Wark



Dale Gray



Joanne Cabot

SIGN-IN SHEET

EVENT

Selectmen's Meeting

DATE

12/5/18

PLEASE PRINT

LOIS & JOHN BRACC

Beth Rowell

Christian Rowell

quill

Holly Nicholas

John

Rate on the Run

FRANK

FRANKS ZWIS

\$ 6217⁰⁵

FOR 40 4100

+ ATTACHMENTS

Mowing for the town of

Sangerville Maine

2019 season

Mowing Of the (7) cemeteries, For \$ 9000.00. For the 2019 season.

Payment: April 15 2019 \$1285.81

May 15 2019 \$1285.71 June 15 2019 \$1285.71

July 15 2019 \$ 1285.71 Aug.15 2019 \$1285.71

Sept. 15 2019 \$1285.71 Oct. 15 2019 \$1285.71

P.J.'S Lawn Care

Holly & Jim Nicholas

924 5082

11/19/2018

To the Town of Sangerville:

Enclosed you will find:

1. Bid sheet for 1 mowing (mid-season)

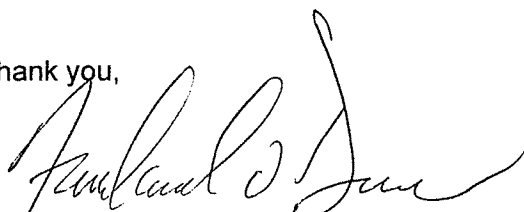
(Please note that the proposal is based on per mile and not by an hourly rate. This proposal price is good for a 3 year period).

2. Roadside Mowing references

If you decide to hire us for the 2019 roadside mowing season, I will make sure you get the 2019 State of Maine Workers' Compensation approval, and COI.

Please let us know if you have any questions. You can reach us at 207-848-2075, or by email drewk@hermon.net.

Thank you,



Frederick "Rick" Drew
Aggressive Cuts LLC

Roadside Mowing

Bid for 1 Mowing (Mid Season)

Town of:	Roadside Miles:	Date:
Sangerville	28.76	11/19/2018
Service	Unit Price Per Mile	SUB-TOTAL
2019 - Roadside Mowing: (Mid-Season mowing) Covers all Town owned roads	\$52.50	\$1,509.90
2020 - Roadside Mowing: (Mid-Season mowing) Covers all Town owned roads	\$52.50	\$1,509.90
2021 - Roadside Mowing: (Mid-Season mowing) Covers all Town owned roads	\$52.50	\$1,509.90
Total for all 3 years:		\$4,529.70

11/6/18

I, Troy Nesbit/S+C LawnCare
am putting in a bid for the
mowing of the Veterans Memorial
Park fields, the monument lot, town
garage area, town lot near doucy
hill bridge, the Town Hall, and the
small lot on Route 23 where the
"Welcome to Sangerville" sign is located;
and also the trash removal from
the Veterans Memorial Park with the
town providing the garbage bags
for the 2019 Summer season
in the amount of \$4200.00.

Thank you,
Troy Nesbit

winning bid